

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

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In re:

JEFFREY WINICK,

Debtor.

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UNITED STATES OF AMERICA,

Plaintiff,

v.

JEFFREY WINICK,

Defendant.
-----X

:
:
Chapter 7

:
:
Case No. 20-11976 (PB)

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:
Adv. Proc. No. 21-01138 (PB)

ORDER

For the reasons stated in the Court's July 14, 2023 bench ruling on (1) Plaintiff United States of America's Motion for Partial Summary Judgment [Adv. Dkt. No. 29] and (2) Defendant Jeffrey Winick's Motion for Summary Judgment [Adv. Dkt. No. 38], it is hereby **ORDERED** that:

1. Summary judgment on Count III of the Complaint is **GRANTED** in favor of Plaintiff and against Defendant.

2. Summary judgment on Count II of the Complaint is **GRANTED** in favor of Defendant and against Plaintiff with respect to Defendant's scheduling the value of his business interests and **DENIED** with respect to Defendant's scheduling the value of his Rolex watches.

3. Summary judgment is **DENIED** with respect to Counts I and IV of the Complaint.

Dated: July 18, 2023
New York, New York

/s/ Philip Bentley
Hon. Philip Bentley
United States Bankruptcy Judge